

BOARD OF TRUSTEES

AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT
4901 EAST CARSON STREET, ROOM A182
LONG BEACH, CA. 90808

DECEMBER 9, 2008

LIBERAL ARTS CAMPUS BUILDING I

CLOSED SESSION: 4:00 P.M., BOARD CONFERENCE ROOM

OPEN SESSION: 5:00 P.M., ROOM 101

ORDER OF BUSINESS

CALL TO ORDER - ANNOUNCE CLOSED SESSION ITEMS – 4:00 P.M., Room 101

Existing Litigation, Pursuant to Government Code Section 54956.9:
Conference with Legal Counsel, Spencer Covert – PERB No. 1941

Personnel, Pursuant to Government Code Section 54957:
Superintendent-President's Evaluation and Consideration of Employment Contract
(term) Extension

Public Employee Employment/Performance Evaluation/Discipline/Dismissal/Release

Real Property Negotiations, Pursuant to Government Code Section 54956.8:
Property: 4900 Conant Street, Long Beach, CA
4910 Conant Street, Long Beach, CA

Agency Negotiator: Ann-Marie Gabel, Vice President, Administrative Services
Agency Counsel: Ruben Smith, Adorno, Yoss, Alvarado & Smith

ADJOURN TO CLOSED SESSION - Board Conference Room

REPORT ON CLOSED SESSION ITEMS

RECONVENE OPEN SESSION - 5:00 P.M., Room 101

PLEDGE OF ALLEGIANCE

ROLL CALL

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES OF: November 11, 2008

Action

ORDERING OF THE AGENDA

1. REPORT OF BOARD OF TRUSTEES
 - 1.1 Committee Reports Informative
2. STUDENT TRUSTEE
3. PUBLIC COMMENTS ON AGENDA ITEMS

At their request, members of the public may comment on items listed on the agenda at the time the item is discussed and prior to Board action on the item. A five (5) minute time limit will be allotted to each speaker, with a maximum of twenty (20) minutes to each subject, unless extended by the Board President.

4. CONSENT AGENDA

All agenda items listed below may be acted upon by one motion to approve. Any item may be removed from the Consent Agenda and considered separately if a member of the Board of Trustees so requests.

5. Human Resources
 - 5.1 Academic Personnel Action
 - 5.2 Classified Personnel Action
6. Finance and Purchasing
 - 6.1 Budget Transfers Action
 - 6.2 Salary Warrants Action
 - 6.3 Commercial Warrants Action
 - 6.4 Budget Increase/(Decrease) Action
 - 6.5 Bid Award Action
 - 6.6 Use of Other Agencies Bid Action
 - 6.7 Purchase Order Approvals/Ratifications Action
7. Academic Affairs, Student Support Services, and Administrative Services
 - 12.1 Bond Contract Award Action
 - 12.2 Bond Contract Amendments Action
 - 12.3 Contract Awards Action
 - 12.4 Contract Amendments Action
 - 12.5 Change Order Ratifications Action
 - 12.6 Authority to Approve the Selection of Contractor Action
 - 12.7 Donation Action
 - 12.8 Disposal of Surplus Property Action

END OF CONSENT AGENDA

8. Human Resources

- 5.3 Receipt of LBCC/AFT and District Initial Proposal Action
9. Academic Senate (Title 5, Section 53203)
8.1 New Course Recommendations Action
10. Superintendent-President
9.1 Superintendent-President's Report Informative
11. Academic Affairs
10.1 Facility Fees Action
10.2 Materials Fees Action
12. Student Support Services
No Items, No Report
13. Administrative Services
12.9 2007-2008 District Audit and Measure E Financial Audit Action
12.10 2007-2008 Measure E Performance Audit Action
14. Pacific Coast Campus
No Items, No Report
15. Economic and Resource Development
No Items, No Report
16. ACADEMIC SENATE
17. TRUSTEES COMMUNICATIONS
18. NEW BUSINESS
19. FUTURE REPORTS
Future Reports or Discussion Items Requested by Board Members:

- **BOARD OF TRUSTEES GOALS 2007-2009 will be reported on as follows:**

March 2009

3. IMPROVE ORGANIZATIONAL FUNCTION AND CREATE A GREATER SENSE OF COMMUNITY

- F. Ensure opportunities for all stakeholders to participate in accreditation self-study and approve a plan for addressing recommendations of the visiting team no later than three months after the accrediting commission issues its final report and recommendations.

20. PUBLIC COMMENTS ON NON-AGENDA ITEMS
At their request, members of the public will be given the opportunity to address the Board of Trustees on matters of general District business. This is the time for members of the public to speak and be heard and share their comments with the Board and for the Board to listen.

Therefore, the public should not expect the Board to comment or respond to public comments. A particular position should not be inferred if there are no Board member comments during this time.

A total of five (5) minutes will be allotted to each subject, unless extended by the Board President. After receiving testimony, the Board may recommend placing such item(s) on the agenda of a future meeting or referring the item(s) to staff for a report.

21. SECOND CLOSED SESSION, if necessary, for further discussion of the items listed under "CLOSED SESSION ITEMS" above, if not completed during the first Closed Session.
22. ADJOURNMENT

**The next regular meeting of the Board of Trustees will be held on
January 13, 2009, at the Liberal Arts Campus, Building I, 5:00 p.m.**

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection. You may contact the Board Secretary during the office hours of 8:00 a.m. to 5:00 p.m., M-F at 562/938-4124

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY:

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808; telephone: 562/938-4121; fax: 562/938-4098.